

Message Text

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PAGE 01 STATE 194761
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 ICA-20
TRSE-00 ARA-14 DOE-15 ISO-00 SOE-02 AID-05 /065 R

DRAFTED BY COM/OEA/CD/CHARRIS/HB
APPROVED BY EB/ITP/EWT: PHBLAKEBURN
COMMERCE - JLUCCIOLA
ARA/CAR - RSURBER

-----055541 022104Z /45

R 021831Z AUG 78
FM SECSTATE WASHDC
TO AMEMBASSY NASSAU

UNCLAS STATE 194761

EXCON

E.O. 11652: N/A

TAGS: ENRG, ETRD, BF

SUBJECT: APPARENT UNAUTHORIZED U.S. SHIPMENTS OF PETROLEUM
TO THE BAHAMAS

REF: NASSAU'S T-1142 AND PRIOR RELATED MESSAGES; OEA/
COMPLIANCE DIVISION CASE NO. 34(78)-1; GARNER/HARRIS
TELCON, 7/27/78

1. CONFIRMING GARNER/HARRIS TELECON, OEA/CD REQUESTS
EMBASSY REPRESENTATIVE VISIT BORCO, PETCO (GRAND BAHAMA
PETROLEUM COMPANY) AND CHEVRON OIL (BAHAMAS) LTD. AND
REVIEW FIRMS' RECORDS IN ORDER TO IDENTIFY THEIR SUPPLIERS
OF US ORIGIN CRUDE OIL AND REFINED PETROLEUM PRODUCTS,
U.S. OR FOREIGN, FROM JANUARY 1, 1976 TO THE PRESENT.

2. DOCUMENTATION SHOULD BE OBTAINED REFLECTING THE NAMES
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PAGE 02 STATE 194761

AND ADDRESSES OF THOSE SUPPLIERS, DATES OF SHIPMENTS,
NAMES OF VESSELS, TYPES AND ORIGIN OF CRUDE OIL AND
REFINED PETROLEUM PRODUCTS, AND DATES OF ENTRY INTO THE
BAHAMAS.

3. AS EMBASSY WAS PREVIOUSLY ADVISED (STATE'S T-144706),
IN 1976, THE ONLY EXPORT LICENSES ISSUED BY OEA FOR

SHIPMENT OF SUCH COMMODITIES TO THE BAHAMAS COVERED
5,760 BARRELS OF AVIATION GASOLINE FROM CHEVRON (US)
TO CHEVRON (BAHAMAS). VANCE

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PETROLEUM, CARGO HANDLING
Control Number: n/a
Copy: SINGLE
Draft Date: 02 aug 1978
Decapton Date: 01 jan 1960
Decapton Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE194761
Document Source: CORE
Document Unique ID: 00
Drafter: OEA/CD/CHARRIS/HB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780316-0880
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197808106/aaaadkzr.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 36f98a58-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 NASSAU 1142
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1558245
Secure: OPEN
Status: NATIVE
Subject: APPARENT UNAUTHORIZED U.S. SHIPMENTS OF PETROLEUM TO THE BAHAMAS
TAGS: ENRG, ETRD, BF, US
To: NASSAU
Type: TE
vdkgwkey: odbc://SAS/SAS.dbo.SAS_Docs/36f98a58-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014